

COLORADO CITY METROPOLITAN DISTRICT PUBLIC NOTICE BOARD OF DIRECTORS STUDY SESSION

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday October 11, 2022, beginning at 6:00 p.m. Chairman Elliot calls the meeting to order at 6:01 p.m.

- 1. Budget 1st Draft need to set Nov public hearing
 The budget has been reviewed by Yvonne Jim, budget committee and department heads. Public hearing needs to be set. Looking at November 22, 2022. Looking at increase water rates with the 15% increase. Along with tap fees being increased. The meeting on the Nov 22 will include a public hearing for increase in water rates. Should the Board have a meeting prior to the public hearing asked by Chairman Elliot. Manager Eccher is asking for the last meeting in November to be moved to November 22, 2022. 15% rate increase, which turns to \$100,000.00 dollars to the budget, basically to cover inflation. Increased base rate for water and sewer was done back in 2019. The base rate will not be affected, the per gallon rate will be what is increased if approved.
- Resolution 10-2022 Certification of AOS Fees
 Regular bookkeeping to send overdue accounts to Pueblo County.
- Final Audit for 2021
 Housekeeping. This was accepted at the last meeting.
- 4. CCAAC enforcement discussion Chairman Elliot spoke with a covenant attorney, and he feels that basically in a lot of situations our hands are tied with a lot of the third letters and how to proceed. We are unable to possibly put liens on properties at this time. We can charge fees, but will they get collected and how far can we go. Some letters will be going to this attorney for further process and possible small claims court. Don't want to lose the momentum that we have accomplished. Some of the covenants can be read and interpreted in different ways. We can not change them, but we have the authority to define specific areas of the covenants.
- CCAAC Review
 new builds and 3 letters. Recommended for Board approval from CCACC.

COLORADO CITY METROPOLITAN DISTRICT

Neil Elliot, Chairman

ATTEST:

Harry Hochstetler, Treasurer

Approved this 25th day of October 2022

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.